OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

MEMBERS

Yvonne Isaacs

Joseph Lacey

Ronald Lee

Jeffrey J. Mims Jr.

Nancy Nerny

Sheila Taylor

Stacy Thompson

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Yvonne Isaacs
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Jeffrey J. Mims Jr.
Vice President

Kurt T. Stanic
Interim Superintendent of Schools

Lori Ward
Deputy to the Superintendent

Stanley E. Lucas
Treasurer / Chief Financial Officer

Student Senate Representative:

These Minutes approved 12/16/08 **, Dayton, Ohio**

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 5, 2008 – Informational Meeting

The Board of Education of the Dayton City School District convened its regularly scheduled Informational Meeting on Wednesday, November 5, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

MONTHLY CONSTRUCTION UPDATE

Shook Touchstone addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION
Change of Contract
From Associate Director, Testing to Associate Director, Testing, until appointment of Executive Director of Accountability, at the rate of $75,000 annually,
Eff. 11/10/2008, 001.2920.141.1810.000000.500.00.499
Lowery, Sandra

From Associate Director, Testing to Associate Director, Testing, until appointment of Executive Director of Accountability, at the rate of $75,000 annually,
Eff. 11/10/2008, 001.2929.111.1810.000000.569.00.309
Swann, John C.

ITEM II

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

TEMPORARY
New Hire
Substitute Security Resource Officer at the rate of $10.51 hourly, NTE 80,
Eff. 11/06/2008-06/26/2009, 494.2760.142.1950.000000.500.00.905
Davis, Mark

ITEM III

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Catapult Learning LLC - To provide speech therapy services to DPS special needs students for the 08/09 FY. Effective 08/06/2008-06/11/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $87,805.44) **Purchase Order: 114572**

Eastway Corporation - To provide services for DPS special needs students for the 2008-2009 FY. (Northcutt) Effective 10/09/2008-06/19/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $20,000.00) **Purchase Order: 114575**

ITEM IV

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the **PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

EXTRA DUTY 2008-2009 School Year

HIGH SCHOOL
001.1130.113.3020.000000.000.00.000

Student Council at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale: Twyla Black (1/2)
Meadowdale: Eugenia Woods (1/2)

Senior Class Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale: Larry Williams
Meadowdale: Patricia Day

Junior Class Advisor at the rate of $882.34 per year, $441.17 to be paid at the end of each semester:
Meadowdale Tasha Millerton
Meadowdale: Natasha Mathews

Yearbook Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale: Roberta Olmsted

Forensics Sponsor at the rate of $115.38 per contest, NTE 8 contests per year:
Meadowdale: Patricia Day

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Meadowdale: Joanne Mathews

Honor Society at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Meadowdale: Juanita Santiago-Kellar

Subject Area Chairperson at the rate of $1,085.95 per year, $542.94 to be paid at the end of each semester:
Meadowdale: Tasha Millerton
Meadowdale: Eric Phelps
Meadowdale: Twyla Black
Meadowdale: Shawndelle Wilcoxson
Meadowdale: John Buford (1/3)
Meadowdale: Gregory Rice (1/3)
Meadowdale: Walter Rice (1/3)
Meadowdale: Edna Higgins
Meadowdale: Joanne Mathews
Meadowdale: Stephanie Gaylor

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Meadowdale: Stephanie Gaylor

Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale: Eric Phelps (1/2)
Meadowdale: Chris Schmalhoefer (1/2)

Employee Education Development Liaison at the rate of $375 per semester:
Meadowdale: Cheryl Oliver

MIDDLE SCHOOL
001.1120.113.3020.000000.200.00.000

Building Technology Integration Coordinator at the rate pf $678.72 per year, $339.36 to be paid at the end of each semester:
Wilbur Wright: Eli Hurwitz

Yearbook Advisor at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Gardendale: Julie Raiff

ELEMENTARY SCHOOL
001.1110.113.3020.000000.100.00.000

School Treasurer at the rate of $1,272.60 per year, $636.30 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Patricia King

Bookroom Supervisor at the rate of $665.42 per year, $332.71 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Bret Collins

Safety Patrol Advisor at the rate of $712.66 per year, $356.33 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: April Reid

Student Council Advisor at the rate of $305.42 per year, $152.71 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Anthony Walton

Principal Aide at the rate of $750 per year, $375 to be paid at the end of each semester:
Belle Haven: Ulysses S. Grant
Dayton Boys Preparatory Academy: April Reid

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Linda Sheffield

Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Anthony Walton

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Dayton Boys Preparatory Academy: Robin Johnson

Employee Education Development Liaison at the rate of $375 per semester:
Dayton Boys Preparatory Academy: Tahnee Reed

ITEM V

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.

GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 114437
Vendor: Hewlett Packard
Fund: 001.1110.640.1510.000000.183.00.000 (Qty: 1) (Amt: $5,475.00)
Description: Server for Read 180 Program at the World of Wonder School.
Amount: $5,475.00

(2) 114442
Vendor: Houser Asphalt & Concrete Inc.
Fund: 001.2700.423.6420.000000.578.00.000 (Qty: 1) (Amt: $10,365.00)
(Facilities Management)
Description: Repairs at Transportation parking lot with filling holes and overlay patch of deteriorated pavement with asphalt.
Amount: $10,365.00

(3) 114566
Vendor: Indoor Environmental Specialist
Fund: 001.2710.423.6610.000000.578.00.000 (Qty: 1) (Amt: $33,726.00)
Description: This purchase order is to provide district wide Radon Screening. Section 3701-54-09(M)(2)of the Ohio Administrative Code, published under the authority of Jarod's Law, Ohio HB 203 of the Ohio 127th General Assembly, requires schools to screen for Radon every five years.
Amount: $33,726.00

(4) 114569
Vendor: Knowledge Works Foundation
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: $7,912.50)
(Superintendent's Office)

Description: Ohio Eight Membership
Amount: $7,912.50

(5) 114366
Vendor: Miami Valley Regional Transit
Fund: 001.1300.483.4501.000000.500.00.000 (Qty: 1) (Amt: $8,190.00)
(Special Education)
Description: To provide transportation for special needs students.
Amount: $8,190.00

(6) 114624
Vendor: Ohio School Boards Assoc
Fund: 001.2310.412.2002.000000.000.00.000 (Qty: 1) (Amt: $5,440.19)
(Treasurer)
Description: Management & policy services.
Amount: $5,440.19

NON/GENERAL FUNDS

ITEM VI

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

RESERVE TEACHER
Supplemental Contract
Title I Extended Day tutoring at Louise Troy at the rate of $14.85 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Faison, Randy

Title I Extended Day tutoring at Louise Troy at the rate of $42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
McCants-Strickland, Carolyn

Title I Extended Day tutoring at Louise Troy at the rate of $14.85 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Scarver, Gregory

TEACHER
Rehire of Retired Teacher
Title I parent sessions at the rate of $35.41 hourly, NTE 12 hours,
Eff. 11/20/2008-04/30/2009, 572.2190.113.9769.000000.500.00.205
Henry, Donna

Supplemental Contract
Homeless Education Tutor at the rate of $16.00 hourly, NTE 20 hours biweekly,
Eff. 11/03/2008-06/10/2009, 572.1270.113.9769.000000.500.00.205
Arnold, Kimberly
Graham, Anthony
Hoffman, Stephanie

Title I Extended Day tutoring at Franklin at the rate of $36.31 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Albert, Mildred

Title I Extended Day tutoring at Franklin at the rate of $42.49 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Brown, Brenda
Espinosa, Mary Lynn

Title I Extended Day tutoring at Franklin at the rate of $43.40 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Haas, Janis

Title I Extended Day tutoring at Franklin at the rate of $42.49 hourly, NTE 51 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Jackson, Michelle
Leonhardt, Stephanie

Title I Extended Day tutoring at Louise Troy at the rate of $34.58 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Allen, Regina

Title I Extended Day tutoring at Louise Troy at the rate of $42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Aziz, Iralene

Title I Extended Day tutoring at Louise Troy at the rate of $33.09 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Boles, Debra

Title I Extended Day tutoring at Louise Troy at the rate of $42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Byrd, Ruby

Title I Extended Day tutoring at Louise Troy at the rate of $39.91 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Cox, Kelly

Title I Extended Day tutoring at Louise Troy at the rate of $43.40 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Hawkins, Linda

Title I Extended Day tutoring at Louise Troy at the rate of $42.49 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Limber, Liz
Nwufoh, Barbara
Robinson, Patrick

Title I Extended Day tutoring at Louise Troy at the rate of $43.40 hourly, NTE 53 hours,
Eff. 11/12/2008-03/13/2009, 572.1910.113.9769.000000.500.00.205
Saxena, Indra

ITEM VII

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

PARAPROFESSIONAL
Supplemental Contract
Title I Extended Day program at Louise Troy at the rate of $15.50 hourly, NTE 53 hours,
Eff. 11/11/2008-04/16/2009, 572.1910.113.9769.000000.500.00.505
Sanders, Pamela

ITEM VIII

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Christian, Linda, 6181 Noranda Dr, Dayton, OH 45415
NTE: $15,000.00
Training for visually impaired students and classroom instruction for the 08/09 FY.
Purchase Order: 11148819
Eff.: 09/30/2008-06/10/2009.
Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $15,000.00)

Dobbins, James E., Ph.D., 211 S Main St Ste 1130, Dayton, OH 45402
NTE: $1,000.00
To provide parent workshop "Preparing Your Child for the Real World: Self-Esteem and Character Training" on November 10,11, 2008. This session is designed to help parents focus on character development in their children.
Purchase Order: 11148862
Eff.: 11/10/2008-11/11/2008.
Code: 572.2213.412.9769.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)

Eric Thomas, 1534 Winford Court, Cincinnati, OH 45240
Consultant for PBS Workshop. Held on July 30, 2008.
Eff.: 07/30/2008-07/30/2008.

Eric Thomas, 1534 Winford Court, Cincinnati, OH 45240
Consultant for Positive Behavior Support, held on June 11, 2008
Eff.: 06/11/2008-06/11/2008.

Joan Crisler, 8158 South Langley Avenue, Chicago, IL 60619
Consultant for the PBS Kick-Off held on August 7, 2008.
Eff.: 08/07/2008-08/07/2008.

ITEM IX

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

ADAMHS Board of Montgomery County - for mental health services provided to DPS special needs students for 08/09 SY. Effective 09/01/2008-06/12/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $600,772.00) **Purchase Order: 11148822**

Catapult Learning LLC - for speech & therapy services for Special Education DPS students for the 2008-2009 SY. Effective 10/01/2008-06/12/2009. Code: 516.3260.410.9669.000000.000.00.000 (Qty: 1) (Amt: $25,000.00) **Purchase Order: 11148825**

Montgomery County Educational Service Center - To cover costs for one-on-one Paras in the ESC classrooms as designated per student IEPs for the 2008-2009 SY. Effective 10/01/2008-06/12/2009. Code: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $140,000.00) **Purchase Order: 11148823**

Montgomery County Educational Service Center - To cover cost of contract between DPS and Montgomery County Educational Service Center to provide SBE coaching services to school improvement sites (Cleveland, Louise Troy & Wogaman). Effective 10/22/2008-06/30/2009.

Nutrition Services Department Meal Services - Agreement with Downtown Child Development Center for lunch at $2.25 and snack at $1.15. Effective 10/06/2008-09/30/2009.

Samaritan Behavioral Health, Inc. - To provide a Mental Health Counselor (a licensed Professional Clinical Counselor) in the area of consultation and education to the Head Start Staff, parents, and children; to provide availability of a licensed psychiatrist as needed for case specific consultation and other items outlined in the agreement for the students in the Dayton Public Schools Head Start Program. This contract is subject to the availability of funding, and under no circumstances shall costs exceed $12,500.00 for the contract period. Effective 01/01/2009-12/31/2009.

ITEM X

I recommend approval of the Business Operations Resolution

Rationale
In accordance with the United States Department of Agriculture, Food and Nutrition Service, Procurement Standards 210.19A, Office of Management and Budget, Circular 102A, it has been determined necessary to bid food and consumable food supplies, equipment maintenance, and service contracts in excess of $25,000; and the director of Nutrition Services, Dayton Public Schools, has been directed to procure competitive bids in accordance with prepared specifications.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for bids to be opened and read publicly in accordance with the provisions of Procurement Standards 210.19A and said bids be tabulated and reported to the Board of Education at its earliest meeting after the bid opening.

ITEM XI

I recommend that the Board authorize the **Non-General Funds PURCHASE ORDERS** as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 11148877
Vendor: Fifth Third Bank
Fund: 524.1390.439.9689.000000.000.00.000 (Qty: 1) (Amt: $6,886.00)
Description: To Pay for P-card.
Amount: $6,886.00

(2) 11148564
Vendor: Telenet Solutions, Inc.
Fund: 401.3260.423.9269.000000.000.00.000 (Qty: 1) (Amt: $20,000.00)
(OSIER)
Description: A P.O. written for an open order for repair and maintenance of Auxiliary Services PCS, Laptops, and Printers, located at Immaculate Conception School.
Not to exceed $20,000.00
Amount: $20,000.00

OSFC FUNDS

ITEM XII

Approval of Agreement Six to the Agreement for Construction Management Services by the Ohio School Facilities Commission, Dayton Public Schools and Ruscilli, Danis, Quandel & Miles McClellan, LLC

Rationale
The Dayton Board of Education ("The Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board.

WHEREAS, the original Agreement for Construction Management Services for the Dayton City School District Project was based upon an implementation plan with estimated budgets; and

WHEREAS, the Commission and Construction Manager now mutually desire to amend the contract through an LFI amendment to reflect the amount of compensation for services rendered;

Now, therefore, it is the intention of the Commission and Construction Manager to amend through an LFI Amendment their Agreement for the Project as follows:

A) For services rendered between December 1, 2007 and to the conclusion of the Agreement, the Direct Personnel Expenses, Basic Fee, and Reimbursable Expenses are increased by the total lump sum $422,000.00 (the "Total Increase") under this Sixth Amendment.

B) In exchange for the payment of the Total Increase, Construction Manager shall on or before November 7, 2008:
i) Deliver all final forms 103, 105 and 106 (with listed unperformed work if any), change orders, binders and other paperwork for all Segment One schools (the "Final Paperwork") to the Commission;
ii) Provide Prolog financials for Stivers with qualified DPS-provided total cost number;
iii) Provide all financial reconciliation worksheets and data for all Segment One PK-8s as completed (or incomplete) through October 31, 2008.

C) Construction Manager shall owe no more services under the Agreement than the services described in paragraph B above (the "Final Services"). In exchange for the Final Services, the Total Increase shall be due and payable not later than Monday, November 10, 2008.

E) The foregoing subject only to definitive agreement approved by counsel.

Purchase Order: 112461

ITEM XIII

I recommend approval of the Design Development Phase Submission for The Dayton Boys Preparatory Academy.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission (OSFC) through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the Construction Manager have prepared the documents required by the OSFC for the design development phase submission for The Dayton Boys' Preparatory Academy (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval.

The Construction Manager, together with the Architect, recommends approval of the Design Development Phase Submission for The Dayton Boys Preparatory Academy dated November 5, 2008, and request authorization to proceed with preparation of the documents required for the construction documents phase for The Dayton Boys' Preparatory Academy.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase submission dated November 5, 2008, for The Dayton Boys' Preparatory Academy, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for The Dayton Boys' Preparatory Academy, based upon the approved design development phase documents.

ITEM XIV

I recommend approval of the Program of Requirements Schematic Design Phase Submission Documents for the Charity Adams Earley Girls Academy.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. The Architect, working with District representatives, prepared a preliminary Program of Requirements Schematic Design Phase Submission for the construction of the Charity Adams Earley Girls Academy (the "Project".) At this time; the Architect and the Construction Manager have prepared the documents required by the OSFC for program of requirements schematic design phase submission for the Project. The program of requirements schematic design phase submission, assembled by the Construction Manager, includes the program of requirements schematic design documents, a budget for the project and preliminary schedule for the Project prepared by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager's recommendation letter for approval. The Construction Manager, together with the Architect and the Chief Construction Officer, recommends approval of the Program of Requirements Schematic Design Phase Submission for the Charity

Adams Earley Girls Academy dated November 5, 2008, and request authorization to proceed with preparation of the documents required for the Program of Requirements Schematic Design Phase Submission for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Program of Requirements Schematic Design Phase Submission dated November 5, 2008, for the Charity Adams Earley Girls Academy, as presented by the Construction Manager, subject to approval of the OSFC.

ITEM XV

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 114490
Vendor: AKA Construction Inc.
Fund: 004.5500.620.7527.000000.142.83.002 LFI Funding (Qty: 1) (Amt: $673,513.91)
Fund: 010.5500.620.7525.000000.142.83.002 Local Share (Qty: 1) (Amt: $2,339,799.58)
Fund: 010.5500.620.7526.000000.142.83.002 State Share (Qty: 1) (Amt: $3,659,686.51)
(Construction Office)
Description: General Trades Contract for the new Residence Park PK-8 School.
Amount: $6,673,000.00

(2) 114544
Vendor: Bricker & Eckler LLP
Fund: 004.5500.418.7424.000000.000.00.090 Wogaman LFI (Qty: 1) (Amt: $50,000.00)
Fund: 004.5500.418.7424.000000.000.82.090 Stivers LFI (Qty: 1) (Amt: $50,000.00)
Fund: 004.5500.418.7424.000000.000.83.090 Louise Troy LFI (Qty: 1) (Amt: $50,000.00)
(Construction Office)
Description: Legal Services
Amount: $150,000.00

(3) 114467
Vendor: Continental Educational
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $6,265.13)
Fund: 010.5500.640.7410.000000.407.82.020 State Share (Qty: 1) (Amt: $6,000.88)
Fund: 010.5500.640.7409.000000.407.82.020 Local Share (Qty: 1) (Amt: $3,836.62)
(Construction Office)
Description: Provide furniture for Cafeteria area at David H. Ponitz CTC.
Amount: $16,102.63

(4) 114466
Vendor: Continental Educational
Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: $13,593.19)

Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: $8,690.72)
Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: $2,401.47)
(Construction Office)
Description: To provide furniture for Cafeteria area at Dunbar High School.
Amount: $24,685.38

(5) 114508
Vendor: Koester Electric, Inc.
Fund: 010.5500.620.7526.000000.142.83.007 State Share (Qty: 1) (Amt: $680,440.22)
Fund: 004.5500.620.7527.000000.142.83.007 LFI Funding (Qty: 1) (Amt: $103,524.23)
Fund: 010.5500.620.7525.000000.142.83.007 Local Share (Qty: 1) (Amt: $435,035.55)
(Construction Office)
Description: Electrical contract for the new Residence Park PK-8 School.
Amount: $1,219,000.00

(6) 114526
Vendor: Loth, Inc.
Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: $36,114.86)
Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: $130,700.59)
Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: $204,429.14)
(Construction Office)
Description: Provide furniture, fixtures and equipment for the new Dunbar High School.
Amount: $371,244.59

(7) 114527
Vendor: Loth, Inc.
Fund: 010.5500.640.7409.000000.407.82.020 State Share (Qty: 1) (Amt: $245,793.33)
Fund: 010.5500.640.7410.000000.407.82.020 Local Share (Qty: 1) (Amt: $157,146.56)
Fund: 004.5500.640.7411.000000.407.82.020 LFI Funding (Qty: 1) (Amt: $256,616.92)
(Construction Office)
Description: Provide furniture, fixtures and equipment for the new David H. Ponitz Career Technology Center.
Amount: $659,556.81

(8) 114543
Vendor: Marsh USA Inc.
Fund: 004.5500.424.7450.000000.367.83.080 Meadowdale Hs LFI (Qty: 1) (Amt: $57,187.20)
Fund: 004.5500.424.7479.000000.363.83.080 Belmont Hs LFI (Qty: 1) (Amt: $67,872.00)
Fund: 004.5500.424.7487.000000.273.83.080 Wilbur Wright Pk-8 LFI (Qty: 1) (Amt: $39,307.80)
Fund: 004.5500.424.7511.000000.111.83.080 Eastmont Pk-8 LFI (Qty: 1) (Amt: $36,170.40)
Fund: 004.5500.424.7514.000000.112.83.080 Edison Pk-8 LFI (Qty: 1) (Amt: $35,537.25)
Fund: 004.5500.424.7527.000000.142.83.080 Residence Park LFI (Qty: 1) (Amt: $40,924.80)
Fund: 004.5500.424.7533.000000.146.83.080 Meadowdale Pk-8 LFI (Qty: 1) (Amt: $41,030.85)
Fund: 004.5500.424.7572.000000.181.83.080 Dayton Boys Prep Acad. LFI (Qty: 1) (Amt: $34,467.30)
Fund: 004.5500.424.7575.000000.115.83.080 Fairview Pk-8 LFI (Qty: 1) (Amt: $39,162.90)
Fund: 004.5500.424.7578.000000.184.83.080 Homewood Pk-8 LFI (Qty: 1) (Amt: $40,914.30)
Fund: 004.5500.424.7584.000000.117.83.080 Montessori Pk-8 LFI (Qty: 1) (Amt: $38,392.20)
(Treasurer)
Description: Owners Protective Professional Indemnity Insurance Premiums for Segment III Schools.
Amount: $470,967.00

(9) 114491
Vendor: Quality Fire Protection, Inc.
Fund: 004.5500.620.7527.000000.142.83.005 LFI Funding (Qty: 1) (Amt: $22,876.82)
Fund: 010.5500.620.7526.000000.142.83.005 State Share (Qty: 1) (Amt: $150,363.89)

Fund: 010.5500.620.7525.000000.142.83.005 Local Share (Qty: 1) (Amt: $96,134.29)
(Construction Office)
Description: Fire Suppression Contract for the new Residence Park PK-8 School.
Amount: $269,375.00

(10) 114504
Vendor: SFA Architects, Inc.
Fund: 004.5500.418.7584.000000.117.83.035 LFI Funding (Qty: 1) (Amt: $96,170.74)
Fund: 010.5500.418.7582.000000.117.83.035 Local Share (Qty: 1) (Amt: $306,199.43)
Fund: 010.5500.418.7583.000000.117.83.035 State Share (Qty: 1) (Amt: $478,927.32)
(Construction Office)
Description: Professional Design services for the new Montessori PK-8 School.
Amount: $881,297.49

(11) 114465
Vendor: Tom Sexton & Associates
Fund: 004.5500.640.7473.000000.364.82.020 LFI Funding (Qty: 1) (Amt: $1,244.41)
Fund: 010.5500.640.7472.000000.364.82.020 Local Share (Qty: 1) (Amt: $4,503.56)
Fund: 010.5500.640.7471.000000.364.82.020 State Share (Qty: 1) (Amt: $7,044.03)
(Construction Office)
Description: Provide appliances for Dunbar High School.
Amount: $12,792.00

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent of Schools

It was moved by Mr. Mims and seconded by Mr. Lacey to accept the Superintendent's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

ITEM XVI

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS
Various Donations

University of Dayton
The Gardendale Academy
100 Basketballs
Value of $500.00

Twentig, Inc
Stivers
Travel Case for Handbells
$800.00

Twentig, Inc.
Wogaman Elementary
Purchase Band Instruments.
$600.00

Twentig, Inc.
Stivers
Amplify String Instruments
$600.00

Twentig, Inc.
Edison PreK-8 @ Fairview
Repair of Musical Instruments
$400.00

Twentig, Inc.
Eastmont
Repair Band & String Instruments
$400.00

Twentig, Inc.
Dayton Boys Prep Academy
Repair Band & String Instruments
$400.00

Twentig, Inc.
Charity Adams Earley Academy
Repair Band & String Instruments
$400.00

ITEM XVII

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following "then and now certificate." It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 5, 2008 – Informational Meeting

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
Multiple Invoices	004.5500.418.7424.000000.000.00.090	Bricker & Eckler	Legal services related to various projects	$43,516.47
	004.5500.418.7424.000000.000.00.090			$14,451.38
	004.5500.418.7424.000000.000.00.090			$4,417.92
60293-1	018.1110.550.1501.000000.138.00.000	Entertainment Publications	Cookie Dough Fundraiser	$3,045.60

APPROVAL OF MINUTES

October 7, 2008	Informational Meeting
October 21, 2008	Business Meeting
October 30, 2008	Special Meeting

VI. A. BOARD MEMBER REIMBURSEMENT

NSBA CUBE Conference
Las Vegas, NV GA
September 25-28, 2008
Ronald Lee $143.17
Service Fund: 001.2310.439.1311.000000.500.00.000

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Thompson and seconded by Mr. Lee to accept the Treasurer's Recommendations and to approve the minutes and board member reimbursement.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

NEW BUSINESS

Mr. Lacey thanked voters for the trust they placed in us by passing the levy. We know that you want us to bring about teaching and learning in a fiscally responsible manner.

Ms. Nerny thanked the voters and believes in the community contract.

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 5, 2008 – Informational Meeting

Ms. Taylor thanked labor for their support, the business community for their support, and to all who worked so hard for the passage of the levy. She is planning to schedule time to visit several schools and other DPS sites.

Ms. Thompson read a poem that she wrote.

Mr. Lee Thanked the community, community volunteers and DPS staff.

Mr. Keith is so excited about the levy passing and happy that the students dedicated time to help with the levy. The hand bell group is going out performing for churches and malls. Music is very important for elementary students.

Mr. Mims thanked board members, superintendent, treasurer, staff and levy volunteers, contributors, etc for supporting the levy.

Dr. Stanic said that yesterday was a great day for DPS. He thanked volunteers, labor, clergy, students and staff, co-chairs, community leaders who represented a broad support. The levy money will be used for classroom support and the return of activities.

Ms. Isaacs thanked our strategist, campaign manager, co-chair and the people who funded this campaign. She thanked the mayor, the city commissioner and city manager, etc who stood with us. It was a historical day and we hope and believe that we have a president who is supportive of education. On behalf of this board we will working to honor the trust that you have placed in us.

ADJOURNMENT

There being no further business, it was moved by Mrs. Thompson and seconded by Mr. Lee to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 7:00 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 15, 2008 – Special Meeting

The Board of Education of the Dayton City School District convened in special session on Wednesday, November 15, 2008 at 9:32 a.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

November 12, 2008

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a "Board Retreat" of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held from 9:00 a.m. – 5:00 p.m. on Saturday, November 15, 2008. The meeting will be held at the Administration Building – 6th Floor, Room 116, 115 S. Ludlow St., Dayton, OH.

The board may also consider the approval of recommendations from the superintendent and/or treasurer.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

CONSULTANT PRESENTATION

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Nerny to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 4:24 p.m.

ATTEST:

Joseph Lacey, Treasurer , Pro Tempore

Yvonne Isaacs, President

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 18, 2008 – Business Meeting

The Board of Education of the Dayton City School District convened its regularly scheduled Business Meeting on Tuesday, November 18, 2008 at 6:00 p.m. in the Jackson Center, 329 Abbey Avenue, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - PRESENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

PUBLIC HEARING – TEFRA – Tax Equity & Fiscal Responsibility Act of 1982

Presiding School District Official, President Isaacs addressed the Board:

Today in connection with the Dayton City School District's Certificates of Participation (Dayton City School District, Montgomery County, Ohio Administrative Facilities Project) that were issued in the maximum aggregate principal amount of $16,360,000 on August 12, 2003 (the "Obligations"), we are holding a hearing that is commonly referred to as a "TEFRA Hearing," which is an opportunity for members of the public to express opinions, either pro or con, regarding a project or bond issue. The Federal Internal Revenue Code requires that this hearing be held. Notice of this meeting was published in the Dayton Daily News on November 4, 2008.

The Obligations were issued to finance the acquisition, renovation, improvement, furnishing and equipping of a 120,000 square-foot office building located at 115 S. Ludlow Street, Dayton, Ohio, 45402; a 71,500 square foot office building located at 136 S. Ludlow Street, Dayton, Ohio, 45402; and adjacent parking areas (together, the "Facilities"). The Facilities are owned by the Dayton City School District (the "School District"). The portion of the Facilities located at 136 S. Ludlow Street, Dayton, Ohio, 45402 and known as Ludlow II will be leased to Miami Valley Hospital, a 501 ©(3) organization.

Is there anyone present who would care to speak to the matter under consideration?

Buddy LaChance of Premier Health Partners addressed the Board.

Mr. Lacey addressed the board.

If there are no further comments regarding this matter, I declare this hearing closed. The Board will now consider the adoption of the resolution approving the lease of Ludlow II to Miami Valley Hospital.

Mr. Lucas requested the Board to waive the 48-Hour rule to consider the resolution authorizing the lease agreement. May I have your consideration please?

WAIVE 48-HOUR RULE

It was moved by Mr. Lacey and seconded by Mr. Mims to waive the 48-hour rule in order to consider the resolution authorizing the lease agreement.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion carried to waive 48-Hour Rule.

RESOLUTION ADOPTION

It was moved by Mr. Lacey and seconded by Mr. Mims to approve the resolution authorizing the lease agreement.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion carried.

SPECIAL PRESENTATION

Mr. Burges addressed the board.

ACADEMIC UPDATE

Jane Rafal and Lashawn Holland addressed the board.

DAYTON EDUCATION COUNCIL REPORT

Les Weller, President addressed the board.

HEARING OF THE PUBLIC

The following people addressed the board: Mr. Hugh, Dan Kennedy, Heather Kane, Mrs. Schweiterman, Ms. Crisp and Mr. Clark

Mr. Concannon responded briefly to Mr. Clark's remarks about a bus purchase and pending litigation.

HEARING OF THE BARGAINING UNITS

Pat Lynch addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations were presented by Dr. Kurt T. Stanic, Interim Superintendent of Schools for consideration by the Board:

GENERAL FUNDS

ITEM I

I recommend that the **SEPARATIONS OF EMPLOYMENT** of the following persons be accepted for both regular and supplemental duties.

EDUCATIONAL INTERPRETER		
001.1222.141.4541.000000.569.00.329		
Coffman, Connie	Disability Retirement	Eff. 11/03/2008
MAINTENANCE		
001.2700.141.6420.000000.578.00.604		
Pietzak, Thomas	Disability Retirement	Eff. 09/01/2008
OPERATIONS		
001.2700.141.6241.000000.273.00.902		
Byrd, Derek	Resignation	Eff. 08/25/2008
TEACHER		
001.1110.111.3020.000000.134.06.205		
Kendall, Susan	Retirement	Eff. 11/03/2008
TEMPORARY		
001.2800.142.6320.000000.537.00.704		
Bass, Russell Nelson	Termination	Eff. 10/07/2008
001.2800.142.6320.000000.537.00.704		
Love, Chester	Assignment Ended	Eff. 10/22/2008
001.2800.142.6320.000000.537.00.704		
Porche, Phillip	Resignation	Eff. 10/08/2008

ITEM II

I recommend that the following **LEAVE OF ABSENCE ACTIONS** for Members of the staff shown below be approved for the reasons stated.

CLERICAL	
001.2421.141.3111.000000.147.00.502	
Belcher, Kathy	
Suspension	Eff. 10/28/2008-12/08/2008
PSYCHOLOGIST	
001.1222.111.3030.000000.569.00.318	
Crooms, Yolanda	
Accompany Spouse on Government Assignment	Eff. 10/06/2008-01/30/2009

ITEM III

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS** of the **PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

RESERVE TEACHER
New Hire
Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000
Bagley, Latreece
Hartman, Sandra
Thomas, Dawn

Reserve Teacher at the rate of $12.25 hourly, NTE 72.5 hours biweekly,
Eff. 11/19/2008-06/26/2009, 001.1100.112.7321.000000.000.00.000
Best, Tina

TEACHER
New Hire
PATTERSON KENNEDY
Teacher at the rate of $41,799 annually,
Eff. 10/06/2008-06/30/2009, 001.1110.111.3020.000000.141.02.205
Soleimanpour, Mojgan

Supplemental Contract
BELMONT
Asst. Volleyball Coach at the rate of $727.20 annually,
Eff. 10/02/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Whitfield, Jamara

DUNBAR
Cheerleader Advisor at the rate of $998.13 annually,
Eff. 08/04/2008-10/29/2010, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

MEADOWDALE HIGH
Asst. Volleyball Coach at the rate of $989.90 annually,
Eff. 09/22/2008-11/08/2008, 001.4510.111.5510.000000.367.00.802
Hogans, Phyllis

THURGOOD MARSHALL
Volleyball Coach at the rate of $2,181.60 annually,
Eff. 09/08/2008-11/08/2008, 001.4510.111.5510.000000.372.00.802
Baylor, Joseph

ITEM IV

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

ADJUNCT STAFF
New Hire
STIVERS
Adjunct Staff at the rate of $18.37 hourly,
Eff. 10/20/2008-06/30/2009, 001.1120.142.3025.000000.271.00.205
King, Kelly M.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Change of Contract
From Substitute Clerical to Confidential Level One Clerical at the rate of $12.71 hourly, NTE 80 hours biweekly,
Eff. 11/11/2008, 001.2940.141.7310.000000.500.00.502
Stevens, Deborah A.

PARAPROFESSIONAL
New Hire
WOGAMAN ELEMENTARY
Paraprofessional at the rate of $12.54 hourly, NTE 65 hours biweekly,
Eff. 11/03/2008-06/30/2009, 001.2214.141.3050.196530.154.00.505
McElrath, Maurice

TEMPORARY
New Hire
TRANSPORTATION
School Bus Driver Trainee at the rate of $7.35 hourly, NTE 80 hours biweekly,
Eff. 10/06/2008, 001.2800.142.6320.000000.537.00.704
Bass, Russell Nelson
Finley, Joseph Cornelle
Jackson, Monica Lynn
Love, Chester L.
Ramsey, Linda Ann

Rehire
TRANSPORTATION
Caldwell, Robert Douglas
Easterling, Ebony

ITEM V

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Herrelko, Janet M., 357 Cork Elm Trail, Dayton, OH 45440
NTE: $1,000.00
To cover cost of Professional Development training that will assist the literacy and mathematics intervention teachers in planning an interdisciplinary approach to teaching that will enhance cross curricular instruction.

Purchase Order: 114699
Eff.: 11/13/2008-02/27/2009.
Code: 001.2210.412.3341.000000.000.00.000 (Qty: 1) (Amt: $1,000.00)

ITEM VI

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Goodwill Easter Seals MV Corp. - To provide training for DPS special needs students along with instruction in Life Skills, Career Education and work adjustment skills for the 2008-2009 SY. Effective 11/18/2008-06/11/2009. Code: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $30,000.00) **Purchase Order: 114868**

Montgomery County Educational Service Center - for 20 days of speech therapy services for DPS special needs students for the 2008-2009 SY. Effective 08/25/2008-06/12/2009. Code: 001.2150.410.4511.000000.500.00.000 (Qty: 1) (Amt: $9,917.60) **Purchase Order: 114580**

ITEM VII

I recommend approval of the Ohio Association of Public School Employees (OAPSE), Local 643-Paraprofessionals resolution.

Rationale
The parties have reached tentative agreement on all issues and the OAPSE, Local 643-paraprofessionals has ratified said tentative settlement agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education hereby adopts the agreement reached between the representatives of the OAPSE Local 643-Paraprofessionals and the Dayton Board Of Education.

BE IT FURTHER RESOLVED that the Dayton Board of Education approve, upon execution by the respective parties, the agreement between the OAPSE, LOCAL 643-Paraprofessionals and the Dayton Board Of Education, effective upon ratification through September 30, 2010, and further authorizes the Superintendent, Members of the Board Negotiating Committee, the Board President, and Board Treasurer to execute the same on behalf of the Board of Education.

ITEM VIII

I recommend that the Board authorize the **General Funds PURCHASE ORDERS** as submitted by the Treasurer.

GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 114636
Vendor: Biometric Identification Solutions
Fund: 494.2760.641.1950.000000.500.00.000 (Qty: 1) (Amt: $10,676.00)

(Safety and Security)
Description: to provide criminal background check on potential Dayton Public Schools employees
Amount: $10,676.00

(2) 114616
Vendor: Fifth Third Bank
Fund: 001.2700.570.6420.000000.578.00.000 (Qty: 1) (Amt: $250,000.00)
(Facilities Management)
Description: For purchases made with the Purchasing Cards (P-Cards) in Facilities Management Department.
Amount: $250,000.00

(3) 114847
Vendor: Marsh USA Inc.
Fund: 001.2720.424.2002.000000.000.00.000 (Qty: 1) (Amt: $21,084.00)
(Treasurer)
Description: Add new buildings to the primary property policy.
Amount: $21,084.00

(4) 114752
Vendor: Montgomery County Educational Service Center
Fund: 001.2213.412.1510.000000.183.00.000 (Qty: 1) (Amt: $20,000.00)
Description: To provide support services and professional development to World of Wonder School.
Amount: $20,000.00

(5) 114746
Vendor: Ohio Coalition for Equity
Fund: 001.2411.841.1020.000000.500.00.000 (Qty: 1) (Amt: $7,960.00)
(Superintendent's Office)
Description: Membership Dues
Amount: $7,960.00

(6) 114700
Vendor: P & R Communications Service
Fund: 001.2800.440.6320.000000.537.00.000 (Qty: 1) (Amt: $20,219.22)
(Transportation)
Description: Annual two-way radio district bus communication maintenance contract that includes the tower rental located at P & R North - Trinity Church Road.
Amount: $20,219.22

NON/GENERAL FUNDS

ITEM IX

I recommend that the following **LEAVE OF ABSENCE ACTIONS** for Members of the staff shown below be approved for the reasons stated.

NUTRITION SERVICES
006.3120.141.6902.000000.000.00.904
Tate, Lawanda
Suspension Eff. 11/03/2008-11/14/2008

ITEM X

I recommend that the following **APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS** shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER
New Hire
ADMINISTRATIVE BUILDING
ECE Lead Teacher at the rate of $11.58 hourly,
Eff. 11/03/2008-06/30/2009, 439.1190.141.9479.000000.433.00.399
Epps, Ayonna

ROSA PARKS
Teacher at the rate of $52,649 annually,
Eff. 10/15/2008-06/30/2009, 572.1910.111.9768.000000.109.00.205
Carter, Paula

Recall from Layoff
ADMINISTRATIVE BUILDING
ABLE Instructor at the rate of $32.06 hourly,
Eff. 10/13/2008-06/30/2009, 501.1410.111.9549.000000.409.00.205
Peoples, Gail

Rehire of Retired Teacher
Library Media Services EET Professional Development at new schools at the rate of $35.41 hourly, NTE 142 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9029.000000.000.00.205(77%),
599.2213.113.9978.000000.000.00.205 (23%)
Banks, Elizabeth

Supplemental Contract
After-school tutoring for McKinney-Vento Homeless Children at the rate of $16.00 hourly, NTE 20 hours biweekly,
Eff. 11/03/2008-06/10/2009, 572.1270.116.9786.000000.000.00.205
Arnold, Kimberly
Graham, Anthony
Hoffman, Stephanie

Career Technical Education Skills USA evening, weekend, and intersession planning and monitoring at the rate of $38.25 hourly, NTE 40 hours,
Eff. 10/01/2008-04/30/2009, 524.2212.113.9689.000000.000.00.205
Carter, Carole

Library Media Services EET Professional Development at Horace Mann at the rate of $42.49 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Edwards, Mike
Lewis, Elizabeth

Library Media Services EET Professional Development at Horace Mann at the rate of $29.15 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Magsaysay, Jennifer

Library Media Services EET Professional Development at Horace Mann at the rate of $31.61 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Wilson, Kiara

Library Media Services EET Professional Development at Kemp at the rate of $38.25 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Beauchamp, Sharon

Library Media Services EET Professional Development at Kemp at the rate of $32.88 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Hayes, Jennifer

Library Media Services EET Professional Development at Kemp at the rate of $33.09 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Jachimski, Bethany

Library Media Services EET Professional Development at Kemp at the rate of $42.49 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Miller, Roy

Library Media Services EET Professional Development at Kemp at the rate of $36.00 hourly, NTE 2 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Nye, Samuel

Library Media Services EET Professional Development at Louise Troy at the rate of $41.65 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Mitchell, Ernestine
Robinson, Patrick
Waller-Hampton, C. A.
Willemsen, Cherie

Library Media Services EET Professional Development at Ruskin at the rate of $43.40 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Bacu, Christine

Library Media Services EET Professional Development at Ruskin at the rate of $26.31 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Lawrence, Shelly

Library Media Services EET Professional Development at Ruskin at the rate of $25.22 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Sergeant, Janelle

Library Media Services EET Professional Development at Ruskin at the rate of $28.83 hourly, NTE 7 hours,
Eff. 09/01/2008-06/30/2009, 452.2213.113.9028.000000.000.00.205
Teemer, Kelly

Library Media Services EET software application at the rate of $42.49 hourly, NTE 22 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Kroger, Tanya

Temporary Associate Director of A.B.L.E. at the rate of $35.42 hourly, NTE 30 hours biweekly,
Eff. 11/24/2008, 501.2219.111.9549.000000.409.00.110
Higgins, Jane

Translator for limited English-speaking participants regarding educational functions at the rate of $42.49 hourly, NTE 12 hours,
Eff. 08/06/2008-06/11/2009, 551.2213.113.9909.000000.000.00.205
Okumu-Kinywa, Osir

ITEM XI

I recommend that the following **APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL** be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

PARAPROFESSIONAL
Supplemental Contract
Library Media Services EET Professional Development at Horace Mann at the rate of $15.50 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Goff-Smith, Christine

Library Media Services EET Professional Development at Kemp at the rate of $13.62 hourly, NTE 2 hours,
Eff. 09/01/2008-06/26/2009, 452.2213.113.9028.000000.000.00.205
Harrell, Delores

TEMPORARY
Change of Contract
From Substitute Food Service Worker to Custodian Substitute at the rate of $7.14 hourly, NTE 80 hours biweekly,
Eff. 10/20/2008, 006.3120.142.6902.000000.000.00.904
Duncan, Robert

ITEM XII

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Brahler, Dr. Jayne C., 68 Yellow Springs Fairfield Rd, Yellow Springs, OH 45387
NTE: $7,000.00
To cover cost of external evaluation required by grant for K-12 Professional Development grant.
Purchase Order: 11148890
Eff.: 07/01/2008-06/30/2009.
Code: 499.2213.417.9509.000000.000.00.000 (Qty: 1) (Amt: $7,000.00)

ITEM XIII

I recommend that the Board of Education enter into the following **CONTRACTS AND AGREEMENTS**, and further, that the officers of the Board be authorized to sign same.

Henderson GRP, Inc. - will provide Corporate Mission Program to business, organization and other adult groups at the Challenger Learning Center of Dayton. Henderson GRP will pay the Center $ 2000.00 per session. Effective 10/22/2008-10/21/2009.

Nutrition Services Department Meal Services - Agreement with Kids' Nest, Inc., for family-style lunch at $2.35 and snack at $1.15. Effective 10/01/2008-09/30/2009.

Society of Saint Vincent de Paul - Lease agreement between the Dayton Board of Education for classroom space in suites 200, 335,and 338 located at 1133 South Edwin C. Moses Blvd., Dayton, Ohio for the Adult Basic and Literacy Education (ABLE) program for the period from July 1, 2008 through June 30, 2010. Lessee shall pay to the Lessor as rental for the leased premises in equal monthly installments of $4,284.32. Effective 07/01/2008-06/30/2010.

ITEM XIV

I recommend that the Board authorize the **Non-General Funds PURCHASE ORDERS** as submitted by the Treasurer.

NON-GENERAL FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 114747
Vendor: Interior Supply Inc.
Fund: 003.5600.570.7002.000000.000.00.000 (Qty: 1) (Amt: $14,200.00)
(Business Operations)
Description: To purchase necessary materials to complete the DPS Community Room project.
Amount: $14,200.00

CONTRACT/AGREEMENT APPROVED ON 07/15/2008 BOARD AGENDA
(2) 11148897
Vendor: Montgomery County Board of MRDD
Fund: 516.1229.411.9669.000000.000.00.000 (Qty: 1) (Amt: $300,000.00)
(Special Education)
Description: To cover excess costs for MRDD students not covered under general fund.

Amount: $300,000.00

OSFC FUNDS

ITEM XV

I recommend approval of the Resolution requesting permission to advertise for Core Library Titles at E.J. Brown PK-8 Elementary School and Dunbar High School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC's Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time it is necessary, to advertise for bid to solicit qualified contractors to provide Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid, Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

BE IT FURTHER RESOLVED, that the Treasurer be and hereby is authorized to advertise for bid Core Library Titles for E.J. Brown PK-8 Elementary School and Dunbar High School.

ITEM XVI

I recommend the Board approve the resolution for the Pollution Liability Insurance.

Rationale
To insure liability coverage, this board desires to purchase said policy for the period of 9/1/08 - 9/1/11.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Dayton City School District that the Treasurer be authorized to purchase the pollution liability insurance policy.

BE IT FURTHER RESOLVED that said insurance is purchased with Marsh USA Inc. at an annual premium NTE $158,613.00 for Segment III. Said amount to be paid upon approval by this board.

ITEM XVII

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 114845
Vendor: Alloyd Asbestos Abatement Co.

Fund: 004.5500.620.7514.000000.112.83.030 LFI (Qty: 1) (Amt: $12,750.00)
(Construction Office)
Description: Services are necessary to facilitate demolition and removal of the residential structure located at 404 Dakota Street, Dayton, Ohio (New Edison PK-8 site).
Amount: $12,750.00

(2) 114722
Vendor: Columbus Janitor Supply Corp.
Fund: 004.5900.640.7558.000000.135.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7444.000000.130.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7555.000000.105.82.000 (Qty: 1) (Amt: $2,895.00)
Fund: 004.5900.640.7473.000000.364.82.000 (Qty: 1) (Amt: $2,895.00)
(Business Operations)
Description: Kaivac No Touch Cleaning Systems for Kemp, Horace Mann, E.J. Brown PK-8 Schools, and Dunbar High School.
Amount: $11,580.00

(3) 102590805
Vendor: Johnson Controls Inc.
Fund: 004.5500.620.7444.000000.130.82.018 LFI Funding (Qty: 1) (Amt: $2,746.04)
Fund: 010.5500.620.7442.000000.130.82.018 Local Share (Qty: 1) (Amt: $10,828.56)
Fund: 010.5500.620.7443.000000.130.82.018 State Share (Qty: 1) (Amt: $16,936.99)
(Construction Office)
Description: Provide material and labor associated with installing card readers on 4 kindergarten/pre-k rooms as well as door contacts.
Amount: $30,511.59

(4) 114841
Vendor: Mad River Construction
Fund: 004.5500.620.7514.000000.112.83.001 LFI (Qty: 1) (Amt: $17,000.00)
(Construction Office)
Description: Removal of Residential Structures for Edison Pk-8 New Construction Site.
Amount: $17,000.00

(5) 114775
Vendor: Marsh USA Inc.
Fund: 004.5500.424.7479.000000.363.83.080 LFI Funding (Qty: 1) (Amt: $2,783.60)
Fund: 004.5500.424.7511.000000.111.83.080 LFI Funding (Qty: 1) (Amt: $734.97)
Fund: 004.5500.424.7514.000000.112.83.080 LFI Funding (Qty: 1) (Amt: $938.07)
Fund: 004.5500.424.7527.000000.142.83.080 LFI Funding (Qty: 1) (Amt: $842.02)
Fund: 004.5500.424.7533.000000.146.83.080 LFI Funding (Qty: 1) (Amt: $979.76)
Fund: 004.5500.424.7575.000000.115.83.080 LFI Funding (Qty: 1) (Amt: $1,537.09)
Fund: 010.5500.424.7469.000000.115.83.080 State Share (Qty: 1) (Amt: $5,562.54)
Fund: 010.5500.424.7470.000000.115.83.080 Local Share (Qty: 1) (Amt: $3,556.37)
Fund: 010.5500.424.7477.000000.363.83.080 State Share (Qty: 1) (Amt: $8,526.21)
Fund: 010.5500.424.7478.000000.363.83.080 Local Share (Qty: 1) (Amt: $5,451.19)
Fund: 010.5500.424.7509.000000.111.83.080 Local Share (Qty: 1) (Amt: $2,987.80)
Fund: 010.5500.424.7510.000000.111.83.080 State Share (Qty: 1) (Amt: $4,673.23)
Fund: 010.5500.424.7512.000000.112.83.080 Local Share (Qty: 1) (Amt: $2,871.15)
Fund: 010.5500.424.7513.000000.112.83.080 State Share (Qty: 1) (Amt: $4,490.78)
Fund: 010.5500.424.7525.000000.142.83.080 Local Share (Qty: 1) (Amt: $3,096.98)
Fund: 010.5500.424.7526.000000.142.83.080 State Share (Qty: 1) (Amt: $4,844.00)
Fund: 010.5500.424.7531.000000.146.83.080 Local Share (Qty: 1) (Amt: $4,470.27)
Fund: 010.5500.424.7532.000000.146.83.080 State Share (Qty: 1) (Amt: $6,991.97)
(Construction Office)

Description: Builder's Risk Premiums for Segment III Schools.
Amount: $65,338.00
(6) 107546040
Vendor: Staffco Construction Inc.
Fund: 004.5500.620.7558.000000.135.82.002 LFI Funding (Qty: 1) (Amt: $3,975.84)
Fund: 010.5500.620.7556.000000.135.82.002 Local Share (Qty: 1) (Amt: $15,678.06)
Fund: 010.5500.620.7557.000000.135.82.002 State Share (Qty: 1) (Amt: $24,522.10)
(Construction Office)
Description: Cost for labor, material, and equipment to install media center casework at Horace Mann PK-8 School.
Amount: $44,176.00

(7) 114705
Vendor: Time-Warner Cable
Fund: 004.5500.620.7411.000000.407.82.001 LFI Funding (Qty: 1) (Amt: $4,680.37)
Fund: 010.5500.620.7409.000000.407.82.001 Local Share (Qty: 1) (Amt: $6,473.62)
Fund: 010.5500.620.7410.000000.407.82.001 State Share (Qty: 1) (Amt: $10,125.41)
(Construction Office)
Description: Install cable service at David H. Ponitz Career Technology Center.
Amount: $21,279.40

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Interim Superintendent of Schools

It was moved by Mr. Mims and seconded by Ms. Thompson to accept the Superintendent's Recommendations except Item XVII resolution which was removed due to prior approval of the Master Plan on July 5, 2006.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

AMENDMENT – BY MR. LEE

Recommendation that we move, that we retain, at the existing Wilbur Wright Middle School the existing auditorium. I further move with respect to the new Wilbur Wright PK-8 that we implement the current Master Plan as established by the Board resolution passed July5, 2006 with a new 473 student PK-8 school.

It was moved by Mr. Lee and seconded by Mr. Lacey to accept the amendment to the resolution.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

SEPARATE VOTE TO AMEND THE ORIGINAL MOTION

It was moved by Mr. Lee and seconded by Mr. Lacey to accept the amendment to the original motion.
AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

SEPARATE VOTE ON THE WHOLE ISSUE

It was moved by Mr. Lee and seconded by Mr. Lacey to have a separate vote on the whole issue.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

GENERAL & NON GENERAL FUNDS

ITEM XVIII

I recommend that the Board of Education authorize the following **Inter-Fund Transfer:**

FROM:	TO:	AMOUNT
440.7420.922.9398.000000.000.00.000	001.5220.000.2001.000000.500.00.000	$4,800.00

ITEM XIX

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following **donations** and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Golf Classic
DNK Architects, Inc.
$2,500.00

Various Donations
Just Give
Meadowdale Elementary
Student Incentives

$.09

Target Take Charge of Education
Meadowdale Elementary
Student Incentives
$59.31

School Pax
Meadowdale Elementary
Student Incentives
$33.49

Kettering Medical Center Network
Career Center
Purchase equipment, supplies & new lab coats.
$2,500.00

ITEM XX

Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following "then and now certificate." It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

INVOICE	FUND	VENDOR	DESCRIPTION	AMOUNT
12709, 12710, 12711, 12712	001.2419.418.1420. 000000.500.00.000	David DiMuzio	Legal services	$11,823.49
338309	004.5500.424.7424. 000000.000.083.000	Marsh Insurance	Segment III Pollution Liability Insurance	$158,613.00
76604021	001.1110.520.1510. 000000.183.00.000	Harcourt	Textbooks	$6,118.94

XI. A. BOARD MEMBER REIMBURSEMENT

COUNCIL OF THE GREAT CITY SCHOOLS ANNUAL CONFERENCE
HOUSTON, TX
OCTOBER 22-27, 2008
JEFFREY J. MIMS, JR. $775.54
SERVICE FUND: 001.2310.439.1311.000000.500.00.000

NSBA CUBE CONFERENCE
LAS VEGAS, NV
SEPTEMBER 24-28, 2008
JEFFREY J. MIMS, JR. $347.29
SERVICE FUND: 001.2310.439.1311.000000.500.00.000

OSBA CAPITAL CONFERENCE
COLUMNUS, OH
NOVEMBER 9-12, 2008
RONALD C. LEE $18.45
JEFFREY J. MIMS, JR. $370.80
SERVICE FUND: 001.2310.439.1311.000000.500.00.000

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Mr. Lacey and seconded by Mr. Lee to accept the Treasurer's Recommendations and Board Member Reimbursement.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried.

SPECIAL RESOLUTION – MIAMI VALLEY HOSPITAL

GENERAL & NON GENERAL FUNDS

ITEM I

I recommend approval of the following Resolution authorizing the lease of a portion of school district property to Miami Valley Hospital, a 501(c)(3)organization.

Rationale
WHEREAS, the School District issued its $16,360,000 Certificates of Participation (Dayton City School District, Montgomery County, Ohio Administrative Facilities Project) dated August 12, 2003 (the "Obligations") for the purpose of financing the acquisition, renovation, improvement, furnishing and equipping of a 120,000 square-foot office building located at 115 S. Ludlow Street, Dayton, Ohio, 45402; a 71,500 square foot office building located at 136 S. Ludlow Street, Dayton, Ohio, 45402; and adjacent parking areas (together, the "Facilities"); and

WHEREAS, the portion of the Facilities located at 136 S. Ludlow Street and commonly known as Ludlow II (the "Ludlow II Building") is not presently needed by the School District for school purposes; and

WHEREAS, Miami Valley Hospital, a 501(c)(3) organization (the "Hospital"), currently wishes to lease the Ludlow II Building to house some of its administrative and hospital support functions; and

WHEREAS, in order to protect the tax-exempt status of the Obligations, the Board, as the "applicable elected representative" under Internal Revenue Code Section 147(f), must provide authorization for the transaction after holding a public hearing; and

WHEREAS, notice of such public hearing was published November 4, 2008 in a paper of general circulation and such hearing was held November 18, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Dayton City School District, Montgomery County, Ohio, a majority of all of the members elected thereto concurring, that:

Section 1. The Board, as "applicable elected representative" under Internal Revenue Code Section 147(f), hereby approves the School District's proposed transaction with respect to a 120,000 square-foot office building located at 115 S. Ludlow Street, Dayton, Ohio, 45402; a 71,500 square foot office building located at 136 S. Ludlow Street, Dayton, Ohio, 45402; and adjacent parking areas (together, the "Facilities"). The Facilities are owned by the School District. The portion of the Facilities located at 136 S. Ludlow Street, Dayton, Ohio, 45402 and known as Ludlow II will be leased to the Hospital, a 501(c)(3) organization. The School District issued its Certificates of Participation (Dayton City School District, Montgomery County, Ohio Administrative Facilities Project) in the maximum aggregate principal amount of $16,360,000 on August 12, 2003 to finance the acquisition, renovation, improvement, furnishing and equipping of the Facilities.

Section 2. The School District shall lease the Ludlow II Building to the Hospital pursuant to a lease to be executed by the Board President and Treasurer (the "Lease"). Such Lease shall be substantially in the form on file with the Treasurer with such changes not materially adverse to the interest of the School District. Execution by the officials authorized herein to execute the Lease shall be conclusive evidence that any such changes are not materially adverse to the interests of the School District.

Section 3. The Board President and Treasurer are each hereby authorized and directed to execute and deliver, singly or together on behalf of the School District, the Lease and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution and the Lease. The School District hereby agrees to perform the Lease in accordance with the terms thereof and to comply with the terms and conditions of such additional documents and agreements authorized by this Resolution.

Section 4. The School District hereby covenants that it will comply with all existing and future laws applicable to the Obligations such that they continue to be considered tax-exempt obligations under the Code. The Treasurer of the School District shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Obligations sufficient to permit, to the maximum extent possible, the School District to comply with any federal law or regulation now or hereafter in effect. The Treasurer of the School District is hereby authorized and directed to file such reports with the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Obligations requires any such reports or rebates.

Section 5. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

NEW BUSINESS

Mr. Keith indicated that the student senate is participating in a clothing drive at the high schools.

Mr. Lee attended several open houses.

Ms. Taylor visited the transportation department, the warehouse on farr drive and central kitchen.

Ms. Nerny attended an excellent conference at the Ohio School Boards Association.

Mr. Lacey served as a moderator of a conversation at the Ohio School Boards Association. He has worked hard to save Wilbur Wright.

Mr. Mims worked with the Council of Great City Schools in Houston regarding no child left behind legislation. Currently it is a 30% under funded mandate. We hope the upcoming administration will address these issues.

Dr. Stanic:

- Governor has initiated educational reform conversations about funding in Ohio
- They are looking at redistributing funds that are available and spending time with school districts to explain how to better manage monies.
- As I have explained in the past the amount of money that we generate remains the same and the cost of doing business increases. Although the levy will provide additional resources to move forward, it will not address all of our needs.
- We will continue to monitor the money and will be extremely accountable.
- Tonight the board acted after listening to the public on addressing some facility requests. The board knows that in implementing these facility requests we are going to deplete our contingency fund and any interest income that we may have accumulated which causes me some concern as superintendent because I can't predict what will happen in construction projects; because by nature they are unpredictable.
- We will monitor the money and provide the best possible facilities for our students while listening to the community.

Ms. Isaacs thanked Bill Burges and his team for the levy overview that was given. We plan to deliver on our promises and are accountable to the community.

EXECUTIVE SESSION

Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to hold a conference with attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. We will adjourn from the Room 115.

AYES: Gallin, Isaacs, Jackson, Lacey, Littlejohn, Massoud, Thompson – 7

NAYS: None – 0

Motion Carried to go into Executive Session

Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it held a conference with attorneys involving pending or imminent court action and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ADJOURNMENT

There being no further business, it was moved by Mr. Lacey and seconded by Mr. Mims to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 9:30 p.m.

ATTEST:

Stanley E. Lucas, Treasurer / Chief Financial Officer

Yvonne Isaacs, President

Board of Education, Dayton School District
Dayton, Montgomery County, Ohio
November 21, 2008 – Special Meeting

The Board of Education of the Dayton City School District convened in special session on Wednesday, November 21, 2008 at 10:00 a.m. in the Administration Building, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Isaacs in the Chair.

November 19, 2008

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a "Board Retreat" of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held from 7:30 a.m. – 4:00 p.m. on Friday, November 21, 2008. The meeting will be held at the Administration Building – 4th Floor, Room 440, 115 S. Ludlow St., Dayton, OH.

The board may also consider the approval of recommendations from the superintendent and/or treasurer.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7
{SSR – Keith} - ABSENT

MEMBERS ABSENT: None – 0

PLEDGE

Pledge of allegiance to the flag.

TREASURER'S RECOMMENDATIONS

The following recommendations were presented by Stanley E. Lucas, Treasurer for consideration by the Board:

ITEM IV

BOARD MEMBER TRAVEL:
GOVERNMENT FINANCE OFFICERS ASSOCIATION
GROUP INTERNET-BASED TRAIING
DECEMBER 2, 2008

Respectfully submitted,

Stanley E. Lucas
Treasurer

It was moved by Ms. Thompson and seconded by Ms. Nerny to accept the Treasurer's Recommendations.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

ADJOURNMENT

There being no further business, it was moved by Ms. Thompson and seconded by Ms. Isaacs to adjourn.

AYES: Isaacs, Lacey, Lee, Mims, Nerny, Taylor, Thompson – 7

NAYS: None – 0

Motion Carried. Meeting adjourned at 5:59 p.m.

ATTEST:

Joseph Lacey, Treasurer Pro Tempore

Yvonne Isaacs, President